SCC eFile **2011 ANNUAL REPORT** 211502292 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 1/31/2011 1.) CORPORATION NAME: **CSX Transportation, Inc.** SCC ID NO: 00503367 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION CORPORATE CREATIONS NETWORK INC. CLASS **AUTHORIZED** 4445 CORPORATION LANE, 2ND FLOOR COMMON 10,000,000 **VIRGINIA BEACH, VA 23462** 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY 4.) STATE OR COUNTRY OF INCORPORATION: VA 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 500 WATER ST CITY/ST/ZIP: JACKSONVILLE, FL 32202-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER X DIRECTOR NAME: M J WARD TITLE: P/CEO ADDRESS: 500 WATER ST CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202-X OFFICER DIRECTOR NAME: CLARENCE GOODEN TITLE: EXEC VP/CCO ADDRESS: **500 WATER STREET** CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202-OFFICER DIRECTOR NAME: PETER K MILLS TITLE: VP OF FIN-OPS/T ADDRESS: 500 WATER ST CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202-X OFFICER DIRECTOR NAME: PAUL R HITCHCOCK TITLE: CORP SEC ADDRESS: **500 WATER STREET** CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202-X OFFICER DIRECTOR NAME: OSCAR MUNOZ

TITLE:

ADDRESS:

CITY/ST/ZIP/CO:

EVP/CFO

500 WATER ST

JACKSONVILLE, FL 32202-

		X	OFFICER		DIRECTOR
NAME:	DAVID BROWN				_
TITLE:	VICE PRESIDENT				
ADDRESS:	500 WATER ST.				
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32202-				
		Х	OFFICER		DIRECTOR
NAME:	LICA MANICINII] 0. 1 102.1]=20101.
TITLE:	LISA MANCINI				
ADDRESS:	VICE PRESIDENT 500 WATER ST				
CITY/ST/ZIP/CO:	*** *** ***				
011 1/01/211 /00.	JACKSONVILLE, FL 32202-	_	1		1
		Х	OFFICER		DIRECTOR
NAME:	ELLEN FITZSIMMONS				
TITLE:	VICE PRESIDENT				
ADDRESS:	500 WATER ST.				
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32202-				
		Х	OFFICER		DIRECTOR
NAME:	W. KYLE HANCOCK				
TITLE:	VICE PRESIDENT				
ADDRESS:	500 WATER ST				
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32202-				
		Х	OFFICER		DIRECTOR
NAME:	DEAN PIACENTE				_
TITLE:	PRESIDENT				
ADDRESS:	500 WATER ST				
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32202-				
		х	OFFICER		DIRECTOR
NAME:	CHRIS JENKINS		J		J
TITLE:	VICE PRESIDENT				
ADDRESS:	500 WATER ST				
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32202-				
	0, 10, 10, 10, 10, 10, 10, 10, 10, 10, 1	Х	OFFICER		DIRECTOR
NAME:	DEDDICK CMITH	_^_]]
TITLE:	DERRICK SMITH VICE PRESIDENT				
ADDRESS:	500 WATER ST				
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32202-				
	JACKSONVILLE, FL 32202-		OFFICER		DIRECTOR
NIA ME:		X	OFFICER	<u> </u>	DIRECTOR
NAME:	JOHN WEST				
TITLE:	PRESIDENT				
ADDRESS: CITY/ST/ZIP/CO:	500 WATER ST				
CITT/31/ZIP/CO.	JACKSONVILLE, FL 32202-	_	7		7
		Х	OFFICER		DIRECTOR
NAME:	PETER MILLS				
TITLE:	VICE PRESIDENT				
ADDRESS:	500 WATER ST.				
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32202-		_		_
		Х	OFFICER		DIRECTOR
NAME:	GARY BETHEL				
TITLE:	VICE PRESIDENT				
ADDRESS:	500 WATER ST.				
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32202-				

			$\overline{}$	Jossiose	DIDECTOR
	NIA NAT		X	OFFICER	DIRECTOR
	NAME:	MIKE SMITH			
	TITLE:	VICE PRESIDENT			
	ADDRESS:	500 WATER ST.			
	CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32202-			
			X	OFFICER	DIRECTOR
	NAME:	FREDERIK ELIASSON			
	TITLE:	PRESIDENT			
	ADDRESS:	500 WATER ST.			
	CITY/ST/ZIP/CO:				
	0111/01/211/00.	JACKSONVILLE, FL 32202-	_	7	
			Х	OFFICER	DIRECTOR
	NAME:	CINDY SANBORN			
	TITLE:	VICE PRESIDENT			
	ADDRESS:	500 WATER ST.			
	CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32202-			
		· · · · · · · · · · · · · · · · · · ·		OFFICER	DIRECTOR
	NAME:	0041041010	X	_ S. FIOLIX	DINLOTON
		CRAIG KING			
	TITLE:	VICE PRESIDENT			
	ADDRESS:	500 WATER ST.			
	CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32202-			
			X	OFFICER	DIRECTOR
	NAME:	LOUIS RENJEL	_	_	
	TITLE:	VICE PRESIDENT			
	ADDRESS:	500 WATER ST.			
	CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32202-			
	01117017211700.	JACKSONVILLE, FL 32202-		_	
			Х	OFFICER	DIRECTOR
	NAME:	ALISON BROWN			
	TITLE:	VICE PRESIDENT			
	ADDRESS:	500 WATER ST			
	CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32202-			
			X	OFFICER	DIRECTOR
	NAME:	SKID ELLIOTT			
	TITLE:	SKIP ELLIOTT VICE PRESIDENT			
	ADDRESS:				
	CITY/ST/ZIP/CO:	500 WATER ST			
	011 1/01/ZIF/CO.	JACKSONVILLE, FL 32202-			
			Х	OFFICER	DIRECTOR
	NAME:	FRAN CHINNICI			
	TITLE:	VICE PRESIDENT			
	ADDRESS:	500 WATER ST			
	CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32202-			
				OFFICER	DIRECTOR
	NIAME:	144E0 144E0	X	_ S. FIOLIX	DINLOTON
	NAME:	JAMES MARKS			
	TITLE:	VICE PRESIDENT			
	ADDRESS:	500 WATER ST.			
	CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32202-			
			х	OFFICER	DIRECTOR
	NAME:	CARY HELTON			
1	TITLE:	VICE PRESIDENT			
	IIILE.				
	ADDRESS: CITY/ST/ZIP/CO:	500 WATER ST. JACKSONVILLE, FL 32202-			

		χ OFFICER	DIRECTOR			
NAME: TITLE:	MIKE PENDERGRASS VICE PRESIDENT					
ADDRESS: CITY/ST/ZIP/CO:	500 WATER ST. JACKSONVILLE, FL 32202-					
	,	X OFFICER	DIRECTOR			
NAME:	STEVE CRABLE					
TITLE:	VICE PRESIDENT					
ADDRESS: CITY/ST/ZIP/CO:	500 WATER ST.					
3111/31/211/33	JACKSONVILLE, FL 32202-	x OFFICER	DIRECTOR			
NAME:	LESTER PASSA	X OFFICER	DIRECTOR			
TITLE:	VICE PRESIDENT					
ADDRESS:	500 WATER ST.					
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32202-					
NIA NAT		X OFFICER	DIRECTOR			
NAME: TITLE:	CAROLYN SIZEMORE VICE PRESIDENT					
ADDRESS:	500 WATER ST.					
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32202-					
		X OFFICER	DIRECTOR			
NAME:	CRESSIE BROWN					
TITLE: ADDRESS:	VICE PRESIDENT					
CITY/ST/ZIP/CO:	500 WATER ST JACKSONVILLE, FL 32202-					
	0.1011001111222,1202202	X OFFICER	DIRECTOR			
NAME:	NATHAN GOLDMAN					
TITLE:	VICE PRESIDENT					
ADDRESS: CITY/ST/ZIP/CO:	500 WATER ST.					
3111/31/211/33	JACKSONVILLE, VA 32202-	x OFFICER	DIRECTOR			
NAME:	STEVEN ARMBRUST	X OFFICER	DIRECTOR			
TITLE:	ASST SECRETARY					
ADDRESS:	500 WATER ST.					
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32202-					
		X OFFICER	DIRECTOR			
NAME: TITLE:	DAVID HOFFMAN					
ADDRESS:	ASST SECRETARY 500 WATER ST.					
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32202-					
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ STEVEN ARMBRUST STEVEN ARMBRUST, ASST 1/25/2011						
SIGNATURE OF DIRECTOR/OFFICEF LISTED IN THIS REPORT	R SECRETARY PRINTED NAME AND CORF	PORATE	DATE			
	TITLE					
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						